

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001340

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHRISTEN & LAUDON HOLDING, INC.

Current Principal Place of Business:

5126 ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Principal Place of Business:

5126 SOUTH ROYAL ATLANTA DRIVE
TUCKER, GA 30084

Current Mailing Address:

5126 ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Mailing Address:

5126 SOUTH ROYAL ATLANTA DRIVE
TUCKER, GA 30084

FEI Number: 20-5216460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARON GRAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MICHELS, KLAUS
Address: 5126 SOUTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30084

Title: S
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE STREET SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: T
Name: CAMPBELL, KARIN
Address: 5126 SOUTH ROYAL ATLANTA DRIVE
City-St-Zip: TUCKER, GA 30084 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS-MICHAEL KRAUS

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date